2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091967

Entity Name: CHIEFTAIN SAFETY, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14100 NW 58TH CT MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

14100 NW 58TH CT MIAMI LAKES, FL 33014

FEI Number: 26-0856897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BUTLER, DAMON

 Address:
 14100 NW 58TH CT

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: MGRM

 Name:
 CAREAGA, EDUARDO

 Address:
 14100 NW 58TH CT

 City-St-Zip:
 MIAMI LAKES, FL 33014

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAMON BUTLER MGR 02/15/2010